#### **AGENDA**

North Miami City Council 776 N.E. 125<sup>th</sup> Street, 2<sup>nd</sup> Floor, Council Chambers North Miami, FL 33161

#### **REGULAR MEETING**

**TUESDAY, NOVEMBER 12, 2013** 7:00 P.M.

PLEDGE OF ALLEGIANCE 1.

(Elianis Nieves, Freshman, Florida International University)

INVOCATION 2.

(Chaplain Anneze Brown of Jesus People Proclaim Ministries Church)

- CALL TO ORDER / ROLL CALL OF MEMBERS 3.
- **ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)
- 5. **SPECIAL PRESENTATION(s)** 
  - ♦ Certificate of Recognition in honor of Diabetes Awareness Committee
  - ♦ Certificate of Recognition in honor of American Diabetes Association
  - ♦ Certificate of Recognition to Jennifer Lynch with Wendy's Restaurant
  - ♦ Certificate of Recognition to Dominique of KC Healthy Cooking
- CITY EVENTS ANNOUNCEMENT
- **HURRICANE PREPAREDNESS**
- CITY PROJECTS 2013 UPDATE
- **CITIZENS' FORUM**
- 10. CONSENT AGENDA

UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH O CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED **UNANIMOUSLY BY THE FOLLOWING MOTION:** 

"...THAT THE CONSENT AGENDA COMPRISED OF TABS  $A_{-}$  THROUGH  $O_{-}$  BE ADOPTED..."

# [TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – October 22, 2013 Sponsored by: Michael A. Etienne, City Clerk

# [TAB B]

AUTHORIZATION FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND TO BE UTILIZED FOR CITIZEN MOBILE PATROL PROGRAM, EXPANSION OF THE EXPLORER PROGRAM FOR HIGH AND MIDDLE SCHOOL STUDENTS, AND COUNTY COURT STANDBY PROGRAM

Sponsored by: City Administration

Responsible Staff Person: Marc Elias, Jr., Chief of Police

# [TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE AWARD OF A CITY-ISSUED FIREARM TO RETIRED POLICE OFFICER RAY WATLER IN RECOGNITION OF TWENTY-ONE (21) YEARS OF SERVICE TO THE CITY OF NORTH MIAMI AND THE NORTH MIAMI POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Marc Elias, Jr., Chief of Police

#### [TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MANAGEMENT AND OPERATING AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE POLICE ATHLETIC LEAGUE OF NORTH MIAMI, INC. (PAL); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

#### [TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A LICENSE AGREEMENT FOR THE USE OF CITY FACILITIES, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE NORTH MIAMI ELDERLY CENTER FOR OPERATION OF AN ELDERLY ACTIVITY AND NUTRITIONAL PROGRAM AT THE GRIFFING ADULT CENTER; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

#### [TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH MIAMI AND THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO, LOCAL 6008, FOR THE BARGAINING UNIT CONSISTING OF THE CITY'S WHITE COLLAR EMPLOYEES; AUTHORIZING THE CITY MANAGER TO EXECUTE AND TO TAKE ALL ACTIONS NECESSARY TO OFFER AND IMPLEMENT A VOLUNTARY RETIREMENT INCENTIVE PLAN TO ELIGIBLE BARGAINING UNIT EMPLOYEES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

# [TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH MIAMI AND THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO, LOCAL 6009, ("IUPA") FOR THE BARGAINING UNIT CONSISTING OF THE CITY'S BLUE COLLAR EMPLOYEES; AUTHORIZING THE CITY MANAGER TO EXECUTE AND TO TAKE ALL ACTIONS NECESSARY TO OFFER AND IMPLEMENT A VOLUNTARY RETIREMENT INCENTIVE PLAN TO ELIGIBLE BARGAINING UNIT EMPLOYEES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

# [TAB H]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHILD CARE FOOD PROGRAM AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, BUREAU OF CHILDCARE FOOD PROGRAMS, IN ORDER TO PROVIDE AN AFTERSCHOOL MEALS PROGRAM TO BE SERVED AT ELIGIBLE AFTERSCHOOL PROGRAM SITES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Jeff Geimer, Parks & Recreation Manager

#### [TAB I]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING A CERTIFICATE OF PARTICIPATION WITH MIAMI DADE COUNTY FOR A EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Natasha Colebrook-Williams, Governmental Affairs Manager

#### [TAB J]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ALLOWING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM RESIDENTIAL ROOFING PROGRAM AWARD AMOUNT PER ELIGIBLE HOUSEHOLD UNDER THE CURRENT CITY OF NORTH MIAMI PROGRESS 2013 RESIDENTIAL ROOFING PROGRAM GUIDELINES FROM EIGHTEEN THOUSAND DOLLARS (\$18,000.00) TO NINETEEN THOUSAND THREE HUNDRED FOUR DOLLARS (\$19,304.00) FOR EXTENUATING CIRCUMSTANCES, IN ORDER TO PROVIDE ADDITIONAL EMERGENCY ASSISTANCE FOR ONE (1) SINGLE FAMILY ROOFING PROJECT WITH ISSUES THAT IMPACT SAFETY AND QUALITY OF LIFE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Interim CP&D/Zoning Manager

# [TAB K]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ALLOWING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM RESIDENTIAL ROOFING PROGRAM AWARD AMOUNT PER ELIGIBLE HOUSEHOLD UNDER THE CURRENT CITY OF NORTH MIAMI PROGRESS 2013 RESIDENTIAL ROOFING PROGRAM GUIDELINES FROM EIGHTEEN THOUSAND DOLLARS (\$18,000) TO TWENTY THOUSAND FIVE **EIGHTY-THREE DOLLARS** (\$20,583.00) FOR EXTENUATING CIRCUMSTANCES, IN ORDER TO PROVIDE ADDITIONAL EMERGENCY ASSISTANCE FOR ONE (1) SINGLE FAMILY ROOFING PROJECT WITH ISSUES THAT IMPACT SAFETY AND QUALITY OF LIFE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Interim CP&D/Zoning Manager

# [TAB L]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ALLOWING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM RESIDENTIAL ROOFING PROGRAM AWARD AMOUNT PER ELIGIBLE HOUSEHOLD UNDER THE CURRENT CITY OF NORTH MIAMI PROGRESS 2013 RESIDENTIAL ROOFING PROGRAM GUIDELINES FROM EIGHTEEN THOUSAND DOLLARS (\$18,000.00) TO TWENTY-ONE THOUSAND ONE THIRTY-THREE **DOLLARS** (\$21,133.00) FOR **EXTENUATING** HUNDRED CIRCUMSTANCES. IN ORDER TO PROVIDE ADDITIONAL ASSISTANCE FOR ONE (1) SINGLE FAMILY ROOFING PROJECT WITH ISSUES THAT IMPACT SAFETY AND QUALITY OF LIFE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Interim CP&D/Zoning Manager

#### [TAB M]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ALLOWING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM RESIDENTIAL ROOFING PROGRAM AWARD AMOUNT PER ELIGIBLE HOUSEHOLD UNDER THE CURRENT CITY OF NORTH MIAMI PROGRESS 2013 RESIDENTIAL ROOFING PROGRAM GUIDELINES FROM EIGHTEEN THOUSAND DOLLARS (\$18,000.00) TO TWENTY THOUSAND NINE **HUNDRED EIGHTY-FIVE DOLLARS** (\$20,985.00) FOR **EXTENUATING** CIRCUMSTANCES. IN ORDER TO PROVIDE ADDITIONAL EMERGENCY ASSISTANCE FOR ONE (1) SINGLE FAMILY ROOFING PROJECT WITH ISSUES THAT IMPACT SAFETY AND QUALITY OF LIFE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Interim CP&D/Zoning Manager

# [TAB N]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ALLOWING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM RESIDENTIAL ROOFING PROGRAM AWARD AMOUNT PER ELIGIBLE HOUSEHOLD UNDER THE CURRENT CITY OF NORTH MIAMI PROGRESS 2013 RESIDENTIAL ROOFING PROGRAM GUIDELINES FROM EIGHTEEN THOUSAND DOLLARS (\$18,000.00) TO TWENTY-FIVE THOUSAND THREE HUNDRED THIRTY-FIVE DOLLARS (\$25,335.00) FOR EXTENUATING CIRCUMSTANCES, IN ORDER TO PROVIDE ADDITIONAL EMERGENCY ASSISTANCE FOR ONE (1) SINGLE FAMILY ROOFING PROJECT WITH ISSUES THAT IMPACT SAFETY AND QUALITY OF LIFE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Interim CP&D/Zoning Manager

#### [TAB O]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE NORTH MIAMI EDUCATIONAL FOUNDATION, INC., TO PROVIDE FUNDS IN THE AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00) FOR THE FIRST GENERATION SCHOLARSHIP FUND, IN ACCORDANCE WITH THE FLORIDA INTERNATIONAL UNIVERSITY SCHOLARSHIP PLEDGE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

# 11. PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

# 11.A. QUASI-JUDICIAL ITEM(S) – [NONE]

(NOTE: Quasi-Judicial items will usually be Approve/Deny/Approve with Conditions.)

QUASI-JUDICIAL PUBLIC HEARINGS: PLEASE BE ADVISED THAT THE ABOVE ITEM(S) ON THE AGENDA ARE QUASI-JUDICIAL IN NATURE. IF YOU WISH TO COMMENT UPON ANY OF THESE ITEMS, PLEASE INDICATE THE TAB NUMBER YOU WOULD LIKE TO ADDRESS WHEN THE ANNOUNCEMENT REGARDING THE QUASI-JUDICIAL ITEM IS MADE. AN OPPORTUNITY FOR PERSON(S) TO SPEAK ON EACH ITEM WILL BE MADE AVAILABLE AFTER THE APPLICANT AND STAFF HAS MADE THEIR PRESENTATIONS ON EACH ITEM.

SWEARING IN: ALL TESTIMONY, INCLUDING PUBLIC TESTIMONY AND EVIDENCE, WILL BE MADE UNDER OATH OR AFFIRMATION. ADDITIONALLY, EACH PERSON WHO GIVES TESTIMONY MAY BE SUBJECT TO CROSS-EXAMINATION. IF YOU DO NOT WISH TO BE EITHER CROSS-EXAMINED OR SWORN, YOUR TESTIMONY WILL BE GIVEN ITS DUE WEIGHT. THE GENERAL PUBLIC WILL NOT BE PERMITTED TO CROSS-EXAMINE WITNESSES, BUT THE PUBLIC MAY REQUEST THE COUNCIL TO ASK QUESTIONS OF STAFF OR WITNESSES ON THEIR BEHALF. THE FULL AGENDA PACKET ON EACH ITEM IS HEREBY ENTERED INTO THE RECORD. PERSONS REPRESENTING ORGANIZATIONS MUST PRESENT EVIDENCE OF THEIR AUTHORITY TO SPEAK FOR THE ORGANIZATION. FURTHER DETAILS OF THE QUASI-JUDICIAL PROCEDURES MAY BE OBTAINED FROM THE CLERK. (IN ACCORDANCE WITH CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER BEFORE ADDRESSING THE COUNCIL ON ANY OF THE FOLLOWING ITEMS). AT THIS TIME, COUNCILMEMBERS MUST DISCLOSE ANY EX-PARTE COMMUNICATIONS CONCERNING ANY ITEMS ON THE AGENDA. AT THIS TIME, THE CLERK WILL SWEAR IN ANY PERSON WHO WISHES TO TESTIFY ON ANY QUASI-JUDICIAL ITEM.

# 11.B. RESOLUTIONS

# [TAB P]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND CES CONSULTANTS, INC., AS THE CONSULTANT FOR THE PROVISION OF CIVIL ENGINEERING SERVICES IN CONNECTION WITH TWO (2) SANITARY SEWER FORCE MAINS RUNNING ALONG NORTHWEST 12TH AVENUE FROM NORTHWEST 95TH STREET TO NORTHWEST 125TH STREET, IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS NO. 38-09-10 CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, IN THE AMOUNT NOT EXCEED ONE HUNDRED NINETY-NINE THOUSAND NINE HUNDRED EIGHTY-FOUR DOLLARS AND EIGHTY-SEVEN CENTS (\$199,984.87); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Ruby C. Johnson, Purchasing Manager

# [TAB Q]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO PROPERTY MANAGEMENT SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND JOE CELESTIN CIVIL ENGINEER & GENERAL BUILDER, LLC, FOR A TERM OF ONE (1) YEAR, AT A COST NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) PER MONTH, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL #46-10-11 PROPERTY MANAGEMENT SERVICES FOR VACANT COMMERCIAL PROPERTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Ruby C. Johnson, Purchasing Manager

#### [TAB R]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE RANKING RESULTS OF THE SELECTION COMMITTEE AND THE SELECTION OF G. BATISTA & ASSOCIATES, AS THE HIGHEST RANKED FIRM FOR THE PROVISION OF DESIGN-BUILD SERVICES FOR THE POLICE ATHLETIC LEAGUE (PAL) TRAINING FACILITY, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS OF REQUEST FOR PROPOSALS NO. 34-12-13; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF STATED SERVICES WITH G. BATISTA & ASSOCIATES; AND IN THE EVENT NEGOTIATIONS FAIL, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH D. STEPHENSON & DESIGN 2FORM AS THE SECOND HIGHEST RANKED FIRM; AND IN THE EVENT NEGOTIATIONS FAIL, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND

EXECUTE AN AGREEMENT WITH THE NEXT HIGHEST RANKED FIRM UNTIL SUCH TIME AN AGREEMENT IS FULLY NEGOTIATED; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

#### 11.C. LEGISLATIVE MATTERS

#### 11.C.1. ORDINANCES – SECOND READING AND PUBLIC HEARING

#### [TAB S]

PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 2 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES TO UPDATE, ORGANIZE, AND CLARIFY SPECIFIC SECTIONS OF THE CHAPTER, INCLUDING SUBSTANTIVE LEGAL, STYLISTIC AND ORGANIZATIONAL CHANGES, WHILE PROVIDING CONSISTENT USE OF TERMS AND CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Sponsored by: City Administration

# [TAB T]

PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 15 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES BY CREATING ARTICLE I ENTITLED "DEPARTMENT OF PERSONNEL" IN ACCORDANCE WITH AND FOLLOWING AMENDMENTS TO THE CITY CHARTER, AND CREATING SECTION 15-100 "RETIREMENT INCENTIVE PROGRAM" IN ARTICLE III ENTITLED "CLAIR T. SINGERMAN EMPLOYEES RETIREMENT SYSTEM; ORDINANCE NO. 691", TO ESTABLISH A RETIREMENT INCENTIVE PROGRAM FOR CERTAIN ELIGIBLE MEMBERS OF THE RETIREMENT SYSTEM; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Sponsored by: City Administration

#### 11.C.2. ORDINANCES – FIRST READING

#### [TAB U]

PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 19 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "UTILITIES", SPECIFICALLY AT DIVISION 3 OF ARTICLE III ENTITLED "BACKFLOW PREVENTION", BY AMENDING SECTION 19-81 ENTITLED "INSPECTIONS", TO ALLOW THE ASSESSMENT OF REASONABLE FEES, RELATED TO THE COST INCURRED BY THE PUBLIC WORKS DEPARTMENT IN THE INSPECTION, TESTING AND CERTIFICATION OF BACKFLOW PREVENTION DEVICES, TO RESPECTIVE CUSTOMERS WITHIN THE CITY'S WATER SERVICE AREA, IN ACCORDANCE WITH LOCAL GOVERNMENT PERMITTING REQUIREMENTS, THE U.S. SAFE DRINKING WATER ACT OF 1974, AND THE FLORIDA DEPARTMENT OF

ENVIRONMENTAL PROTECTION; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Aleem Ghany, Public Works Director

# 12. REQUESTS – PETITIONS – COMMUNICATIONS

## [TAB V]

DISCUSSION REGARDING BASE CHARGE ON SECOND METER (IRRIGATION)

Sponsored by: Mayor Lucie M. Tondreau

# [TAB W]

DISCUSSION AND APPROVAL OF DIASPO CUP FESTIVAL NOVEMBER 30, 2013 AT THE FIU NORTH MIAMI STADIUM

Sponsored by: City Administration

# [TAB X]

DISCUSSION REGARDING BISCAYNE LANDING SOIL REUSE

Sponsored by: City Administration

## [TAB Y]

**DISCUSSION REGARDING 2014 MARDI GRAS** 

Sponsored by: City Administration

# 13. COUNCIL REPORTS

Councilwoman Carol Keys, Esq.

Vice-Mayor Scott Galvin

Councilman Philippe Bien-Aime

Councilwoman Marie Erlande Steril

Mayor Lucie M. Tondreau

- 14. CITY CLERK'S REPORT
- 15. CITY ATTORNEY'S REPORT
- 16. CITY MANAGER'S REPORT
- 17. ADJOURNMENT
- THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, Ext. 12142.
- IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL N FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED MAY CONTACT THE TDD LINE AT (305) 893-7936. ANY DECISION MADE BY THE CITY OF NORTH MIAMI CITY COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

- AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF NORTH MIAMI, 776 N.E. 125<sup>TH</sup> STREET, NORTH MIAMI, FL 33161. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT (305) 893-6511.
- IN ACCORDANCE WITH CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER WITH THE CITY CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON ANY OF THE ABOVE ITEMS.
- TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING.
- THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125<sup>TH</sup> STREET, NORTH MIAMI, FL 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

#### **ALCOHOLIC BEVERAGE SYMBOLS**

- 1-COP Beer only, Consumption on Premises
- 2-COP Beer and Wine, Consumption on Premises
- 4-COP Beer, Wine and Alcohol, Consumption on Premises
- 1-APS Beer, Package Sales Only
- 2-APS Beer and Wine, Package Sales Only
- 3-APS Beer, Wine and Alcohol, Package Sales Only

ZONING SYMBOLS		ZONING SYMBOLS (continue)	
R-1	Residential Estate District	C-1	Commercial District
R-2	Single-Family District	C-3	Commercial District
R-4 R-5 R-6 RO	Multi-Family District Multi-Family District Multi-Family District Residential Office District	C-2BE C-2BW M-1 PU PD AOD NRO	Commercial District Commercial District Industrial District Public Use District Planned Development District Arts, Culture and Design Overlay District Neighborhood Redevelopment District